

MINUTES
REGULAR BOARD MEETING
of the
WEST VALLEY WATER DISTRICT
December 2, 2021

Attendee Name	Present	Excused	Absent
Board of Directors			
Channing Hawkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michael Taylor	<input checked="" type="checkbox"/> remote	<input type="checkbox"/>	<input type="checkbox"/>
Clifford Young	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Gregory Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Staff			
Shamindra Manbahal	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Van Jew	<input checked="" type="checkbox"/> remote	<input type="checkbox"/>	<input type="checkbox"/>
Naseem Farooqi	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Haydee Sainz	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Peggy Asche	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Linda Jadeski	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jon Stephenson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Joanne Chan	<input checked="" type="checkbox"/> remote	<input type="checkbox"/>	<input type="checkbox"/>
Albert Clinger	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Jose Velasquez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Legal Counsel			
Robert Tafoya	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

OPENING CEREMONIES

Pledge of Allegiance - Led by Director Greg Young
Opening Prayer - Led by Pastor Bratton, Greater Faith Bible Church
Call to Order
Roll Call of Board Members

ADOPT AGENDA

Director Greg Young motioned to adopt the agenda amending Item No. 3, Holiday Schedule for 2022, to include December 31, 2022, as a holiday. Director Dr. Michael Taylor second the motion. Hearing no discussion, the following vote was taken:

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gregory Young, Director
SECONDER:	Michael Taylor, Director
AYES:	Channing Hawkins, Michael Taylor, Gregory Young
ABSENT:	Clifford Young

PUBLIC PARTICIPATION

Peggy Asche, Board Secretary, stated that no requests were received to speak via email. President Channing Hawkins inquired if anyone from the public would like to speak. There were no comments.

PUBLIC HEARING

President Hawkins opened the Public Hearing at 6:40 p.m., stating that this is the time and place set for the second duly noticed Public Hearing regarding the 2021 Redistricting.

Board Secretary Asche certified that all notices for the above hearing have been in the Inland Empire Community Newspaper and El Chicano Newspapers on November 18, 2021, and November 30, 2021, in accordance with California Law. No written responses have been received.

President Hawkins requested information leading up to the Public Hearing and the purposed of this meeting. Mr. Shamindra Manbahal, General Manager, stated that this Redistricting process is required by law.

At this time, President Hawkins asked are there any speakers who wish to speak for or against the matter. Hearing none. The Public Hearing was closed at 6:42 p.m.

CONSENT CALENDAR

Director Greg Young motioned to adopt the Consent Calendar and Director Dr. Michael Taylor second the motion. Hearing no discussion, the following vote was taken:

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Gregory Young, Director
SECONDER:	Michael Taylor, Director
AYES:	Channing Hawkins, Michael Taylor, Gregory Young
ABSENT:	Clifford Young

1. **NOVEMBER 4, 2021 - REGULAR BOARD MEETING MINUTES.**
2. **ADOPT RESOLUTION NO. 2021-31 – PROCLAIMING A LOCAL EMERGENCY, RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY GOVERNOR GAVIN NEWSOM ON MARCH 4, 2020, AND AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODIES OF**

WVWD

Minutes: 12/2/21

WEST VALLEY WATER DISTRICT FOR THE PERIOD DECEMBER 14, 2021, THROUGH JANUARY 14, 2022, PURSUANT TO BROWN ACT PROVISIONS.

3. HOLIDAY SCHEDULE FOR 2022.

BUSINESS MATTERS

4. ADOPT RESOLUTION NO. 2021-29 – REDISTRICTING.

Mr. Darryl Lucien, Lucien Partners, reported that it has been a pleasure to guide the Board members through the process of the 2021 Redistricting. In summarizing the process, he stated that several steps were made to maximize public engagement, invitation of public participation and to dialogue perspective lines candidly and openly in hopes of satisfying all statutory constitutional requirements related to this process. This includes Public Hearings, online redistricting tools for the public, it was noticed in the local newspapers and there were community meetings across the various divisions within the district. A demographic analysis of two plans “D” and “E”, pursuant to the last Board meeting, were presented. In discussion with Director Greg Young, two slight variations were made to the Plan “E” map, which are now entitled Plan “E-2” and Plan “E-2-2” map, both of which do not substantively change any population numbers. After further discussion, Director Greg Young motioned to adopt Plan “E-2” map and Director Dr. Michael Taylor second the motion. Hearing no further discussion, the following vote was taken:

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Gregory Young, Director
SECONDER:	Michael Taylor, Director
AYES:	Channing Hawkins, Michael Taylor, Gregory Young
ABSENT:	Clifford Young

5. ANNUAL BOARD REORGANIZATION PER BOARD OF DIRECTORS POLICIES AND PROCEDURES MANUAL, ADOPTED OCTOBER 20, 2020, SECTION 7.4 ANNUAL REORGANIZATION MEETING.

The Board of Directors began discussion of appointing the President and Vice President positions. It was discussed to remain the President as Channing Hawkins and to re-visit the Vice President position once there is a full Board. After further discussion, it was recommended to re-visit the appointment of Vice President at the next regular scheduled Board meeting.

Director Dr. Michael Taylor motioned to appoint Channing Hawkins as President and to continue the appointment of Vice President at the next regular scheduled Board meeting. Director Greg Young second the motion. Hearing no further discussion, the following vote was taken:

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael Taylor, Director
SECONDER:	Greg Young, Director
AYES:	Channing Hawkins, Michael Taylor, Gregory Young
ABSENT:	Clifford Young

6. ADOPT RESOLUTION NO. 2021-30, AMENDING SCHEDULE “B” STANDING COMMITTEES AND SCHEDULE “C” OUTSIDE MEETINGS OF ORDINANCE NO. 86, COMPENSATION AND POLICIES RELATED TO BOARD ACTIVITIES.

The Board of Directors began discussion on the committee assignments and agreed that there would be no changes; however, replacing Director Kyle Crowther’s positions will need to be made. Listed below are the agreed committee assignments with the first name indicating the Chair of the committee:

<u>Executive Committee</u>	<u>Human Resources Committee</u>
Channing Hawkins, Dr. Michael Taylor	Dr. Michael Taylor, Channing Hawkins
<u>Finance Committee</u>	<u>Engineering, Opr. & Planning Committee</u>
Dr. Clifford Young, Dr. Michael Taylor	Greg Young, Dr. Michael Taylor
<u>Safety and Technology Committee</u>	<u>External Affairs Committee</u>
Dr. Michael Taylor, Greg Young	Dr. Clifford Young, Channing Hawkins
<u>Rialto Basin Groundwater Council</u>	<u>Bloomington MAC</u>
Greg Young, Dr. Michael Taylor	Greg Young, Dr. Michael Taylor
<u>Policy Review & Oversight Committee</u>	<u>SB Valley Municipal Water Board Mtgs.</u>
Greg Young, Dr. Michael Taylor	Dr. Clifford Young, Dr. Michael Taylor
<u>ACWA/JPIA</u>	<u>ACWA</u>
Channing Hawkins, Dr. Michael Taylor	All Directors

Director Dr. Michael Taylor motioned to adopt amending Schedule “B” Standing Committees and Schedule “C” Outside Meetings with the above designated committee representatives, as discussed. Director Greg Young second the motion which passed as follows:

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael Taylor, Director
SECONDER:	Greg Young, Director
AYES:	Channing Hawkins, Michael Taylor, Gregory Young
ABSENT:	Clifford Young

7. DISCUSSION OF FILLING BOARD OF DIRECTOR VACANCY.

Mr. Robert Tafoya, Legal Counsel, reported that a procedure for filling the Board vacancy was previously provided to the Board members. The Board has the opportunity to fill the vacancy; however, if the Board cannot fill the vacancy under the Government Code 1780(f)(1) it would go to the County Board of Supervisors. The posting of Board Vacancy will be posted in three (3) conspicuous places within the district tomorrow as well as in the local newspaper. The Board has up to 60 days to make an appointment. The deadline for submitting a letter of interest and resume to the district will be no later than 5:00 p.m. on January 7, 2022. Discussion ensued and general direction was given.

RESULT:	DISCUSSION ITEM
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	No vote was taken.
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REPORTS - LIMITED TO 5 MINUTES MAXIMUM (Presentations or handouts must be provided to Board Members in advance of the Board Meeting).

1. Board Members

- Director Greg Young congratulated Channing Hawkins on his appointment as President. Today marks the 6-year anniversary of the terrorist attack at the Inland Regional Center in San Bernardino and his thoughts and prayers go out to those still struggling from the aftermath and the families who lost their loved ones. Director Young would like to adjourn the meeting tonight in honor of those victims.
- Director Dr. Michael Taylor also congratulated Channing Hawkins on his appointment as President and stated that his leadership has helped the Board come together as a team.

2. General Manager

- Shamindra Manbahal also congratulated Channing Hawkins on his appointment. He reported that he attended the ACWA 2021 Conference this week and enjoyed his time with his colleagues from other water agencies.

3. Legal Counsel

- Mr. Robert Tafoya reported out of Closed Session stating that several items were considered; however, no action was taken.

CLOSED SESSION

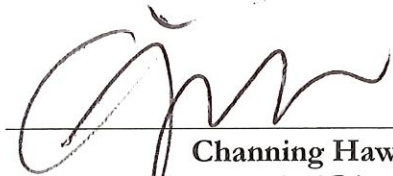
- CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9(b): Number of Cases: Five (5).
- CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - San Bernardino County vs. West Valley Water District et al. Case No. CIV SB 2113136.a

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ADJOURN

There being no further business, the meeting adjourned at 7:30 p.m., in honor of the mass shooting victims from the Inland Regional Center in San Bernardino who lost their lives on December 2, 2015.



Channing Hawkins
President of the Board of Directors
of West Valley Water District

ATTEST:


Peggy Asche, Board Secretary